

911 Emergency Response Advisory Committee

AGENDA

THURSDAY ~ MARCH 19, 2015 ~ 1:30 P.M.
REGIONAL EMERGENCY OPERATIONS CENTER
5195 SPECTRUM BOULEVARD, RENO, NEVADA

MEMBERS

Chris Maples, Chair
Daniel Johnson, Vice-chair
Mike Brown
Duane Meyer
Aaron Kenneston
Rob Van Diest
Teresa Wiley

PURSUANT TO NRS 241.020, THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS: Regional Emergency Operations Center, 5195 Spectrum Boulevard, Reno, Nevada; Reno Police Department, 455 East Second Street, Reno, Nevada; Reno City Hall, One East First Street, Reno, Nevada; Sparks City Hall, 431 Prater Way, Sparks, Nevada; Sparks Police Department, 1701 East Prater Way, Sparks, Nevada; Washoe County Administrative Office, 1001 East Ninth Street, Reno, Nevada; and Washoe County Library, 301 South Center Street, Reno, Nevada. The support documentation for the items on the agenda, provided to the 911 Emergency Response Advisory Committee, is available to members of the public at the County's Technology Services office (1001 E. 9th Street, Building C, second floor, Reno, Nevada), Beth Thompson at (775) 328-2351 or Annette Van Der Wall at (775) 328-2352; and on the County's website at: <http://www.washoecounty.us/technology/911.htm>

This notice may also be found on the State of Nevada Public Notice website at: <https://notice.nv.gov>.

The 911 Emergency Response Advisory Committee may consider items on the agenda out of order.

The 911 Emergency Response Advisory Committee may combine two or more agenda items for consideration.

The 911 Emergency Response Advisory Committee may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

Time Limits - Public comments are welcomed during the Public Comment periods for all matters, whether listed on the agenda or not, and are limited to three (3) minutes per person. Additionally, public comment of three (3) minutes per person will be heard during individual action items on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the 911 Emergency Response Advisory Committee meeting. Persons may not allocate unused time to other speakers.

Forum Restrictions and Orderly Conduct of Business – The 911 Emergency Response Advisory Committee conducts the business of Washoe County and its citizens during its meetings. The presiding officer may order the removal of any person whose statement or other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warnings against disruptive comments or behavior may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

Responses to Public Comments – The 911 Emergency Response Advisory Committee can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the Public Comment period, speakers may address matters listed or not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the 911 Emergency Response Advisory Committee. However, responses from 911 Emergency Response Advisory Committee to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the 911 Emergency Response Advisory Committee will consider, 911 Emergency Response Advisory Committee may choose not to respond to public comments, except to correct factual inaccuracies, ask for Washoe County staff action or to ask that a matter be listed on a future 911 Emergency Response Advisory Committee meeting agenda. The 911 Emergency Response Advisory Committee may do this either during the Public Comment item or during the following item: **“911 EMERGENCY RESPONSE ADVISORY COMMITTEE MEMBER AND/OR STAFF ANNOUNCEMENTS, REQUESTS FOR INFORMATION AND SELECTION OF TOPICS FOR FUTURE AGENDAS** (Non-action item).”

This facility is accessible to the disabled. Persons with disabilities who require special accommodations or assistance (e.g., sign language, interpreters or assisted listening devices) at the meeting should notify Regional Emergency Operations Center, 775-337-5859, 48-hours before the meeting.

911 Emergency Response Advisory Committee – Agenda

March 19, 2015

Page 2 of 3

1. **CALL TO ORDER AND ROLL CALL** [Non-action item]
2. **PUBLIC COMMENTS** [Non-action item] Comment heard under this item will be limited to three (3) minutes per person and may pertain to matters both on and off the 911 Emergency Response Advisory Committee agenda. At the discretion of the chair or a majority of the members present during a meeting, the 911 Emergency Response Advisory Committee may also hear public comment during individual agenda items, with such comment likewise limited to three (3) minutes per person.
3. **APPROVAL OF MINUTES** [For possible action] – *January 22, 2015*
4. **REVENUE/PAYABLES AND ENDING FUND BALANCE REPORTS** [For possible action] – *A review, discussion and possible action to accept the Revenue/Payables and Uncommitted Ending Fund Balance reports. Annette Van Der Wall – Technology Services*
5. **REQUEST FOR FUNDING 911 COMPUTER WORKSTATIONS SPARKS PSAP (Public Safety Answering Point)** [For possible action] – *A review, discussion and possible action to approve, deny or otherwise modify a request for funding in an amount not to exceed \$20,305.60 for replacement of seven (7) computer workstations at the City of Sparks PSAP. Teresa Wiley*
6. **RADIO CONSOLE PURCHASE FOR DISPATCH** [For possible action] – *A review, discussion and possible action to approve deny or otherwise modify a request to fund five (5) Symphony Consoles for the Washoe PSAP (Public Safety Answering Point) at a cost not to exceed \$225,000.00. Clay Griffin*
7. **VERINT QUOTE FOR TRANSFER OF EXACOM DATA TRANSFER** [Non-action item] – *An informational update on Verint's ability to transfer Exacom data. Clay Griffin*
8. **UPDATE ON THE EXACOM MAINTENANCE CONTRACT** [For possible action] – *A review, discussion and possible action to approve, deny or otherwise modify a request to: 1) renew the Exacom contract for a one year period February 7, 2015 to February 6, 2016, in an amount not to exceed \$18,615.00; or 2) approve an option to pay \$498.00 for initial consultation and \$249.00 for each additional hour of support. Gary Beekman*
9. **REVIEW OF THE 5-YEAR MASTER PLAN TO SET PRIORITIES FOR FISCAL YEAR 2015-2016** [For possible action] – *A review, discussion and possible action to develop priorities for the FY 2015-2016 as required by the 5-year Master Plan.*
10. **APCO (Association of Public Safety Communication Officials) TRAINING UPDATE** [Non-action item] – *An informational update on the August 2014 APCO seminar.*
11. **911 EMERGENCY RESPONSE ADVISORY COMMITTEE MEMBER AND/OR STAFF ANNOUNCEMENTS, REQUESTS FOR INFORMATION AND SELECTION OF TOPICS FOR FUTURE AGENDAS** [Non-action item] – *No discussion among committee members will take place on this item. The next regular meeting is scheduled at 1:30 p.m., May 7, 2015.*

911 Emergency Response Advisory Committee – Agenda

March 19, 2015

Page 3 of 3

12. **PUBLIC COMMENT** [Non-action item] Comment heard under this item will be limited to three (3) minutes per person and may pertain to matters both on and off the 911 Emergency Response Advisory Committee agenda.

13. **ADJOURNMENT** [Non action item]